

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, October 1, 2014 at 8:30 a.m.** in Room G46 on the ground floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call
2. Public Forum
3. Approval of the minutes from the September 9, 2014 meeting and allow the chairman to go out of order to efficiently conduct the meeting
4. Correspondence and announcements:
5. Committee Member Reports:
6. Discuss, consider and take action:
 - A. To accept the proposal from KW electric for the parking lot and interior lights.
 - B. To accept the proposal from Sure Fire for back draft dampers.
 - C. Stats Restoration at the Henry Dodge Office Building
 - D. Send Recommendation to the Finance Committee for Contingency Fund Transfer
 - E. Remodel 5 offices at the HDOB for Human Services
7. Report and consider maintenance operations and projects:
 - A. Report on the Kitchen Flooring
 - B. Variable Frequency Drives repair
 - C. Report on the 2015 Budget
 - D. Report on Water Heaters Replacement
 - E. Report on CBRF bathrooms
 - F. Report on the Elevator Project at the Administration Building
8. Establish future meeting date
9. Adjourn

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SEP 26 2014

DODGE COUNTY, WIS.

8:56 AM BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.